

R.M. OF BUCKLAND NO. 491
July 8th, 2013
REGULAR MEETING MINUTES

Councillors

Division 1 – Arthur Brandolino
Division 3 – Orest Romanchuk
Division 5 – Larry Mihilewicz
Reeve – absent

Division 2 - absent
Division 4 – Don Lavoie
Division 6 – Bill Hayes
Administrator – Tara Kerber

Deputy Reeve Hayes called the meeting to order at 9:05 a.m.

- 137-2013** **Agenda: Hayes** That the agenda be accepted as amended. *Carried*
- 138-2013** **Minutes: Mihilewicz** That the minutes of the June 10th, 2013 Regular Meeting of Council be accepted as presented. *Carried*
- 139-2013** **Reports: Hayes** That the reports be accepted as presented. *Carried*
- 140-2013** **Local Emergency Declaration: Mihilewicz** Whereas the Rural Municipality of Buckland No. 491 is encountering severe flooding that requires prompt action to prevent harm or damage to the safety, health or welfare of persons located within the boundaries of the Rural Municipality of Buckland No. 491 and to prevent damage to property within those boundaries.
- Therefore, be it resolved that pursuant to Section 20 of *The Emergency Planning Act*, Chapter E-8.1 of the Statutes of Saskatchewan, the Council of the Rural Municipality of Buckland No. 491 declares that a local emergency exists from this 8th day of July, 2013 to the 15th day of July, 2013. *Carried*
- 141-2013** **Lead Hand Position:** That Council appoint Sheldon Ross as Lead Hand as per our Collective Agreement with International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870. *Carried*
- 142-2013** **Channel Clearing Program: Clavelle** That the RM of Buckland No. 491 submit an application for participation in the 2013 Channel Clearing Program with the eligible funding amount to be determined by Water Security Agency when the application is approved. *Carried*
- 143-2013** **Green Acres/Kushneryk Request: Hayes** That we approve the installation of a pipe through across Russell Street to facilitate pumping properties without having a hose across the road. Further, that we do not contribute to the cost of this project. *Carried*
- 144-2013** **Barton Liquor Permit: Mihilewicz** That we approve the issuance of a liquor permit by Saskatchewan Liquor and Gaming Authority to Marvin Barton for a wedding to be held on July 20th, 2013 at SW 8-51-26-W2 from 3:30 pm until 1:30 am. *Carried*

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- 145-2013 PDAP Designation: Hayes** That the Rural Municipality of Buckland No. 491 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by extreme flooding due to the record amounts of rain received in June 2013 after three consecutive years of heavy rain and the extreme snowfall this past winter throughout the Municipality.
- Carried*
- 146-2013 Rail Fix Montgomery: Mihilewicz** That we ask our administrator to negotiate the cost of the rail bed repair with Carlton Trail Railway as the quote came in for \$4,654.40.
- Carried*
- 147-2013 Grader Training: Mihilewicz** That we engage Henry Moreau to do some grader operator training for \$25.00 per hour to a maximum of 30 hours.
- Carried*
- 148-2013 Sale of Crown Land/SW25-50-28-W2/NW26-50-28-W2: Brandolino** That the Council of the R.M. of Buckland No. 491 does not approve the sale of Crown Land to Don Small as there may be gravel on the land that the Municipality would like to explore.
- Carried*
- 149-2013 Saskatchewan 4H Request:** That we do not send a donation to Saskatchewan 4H as it does not meet the criteria as set out in our Donations Policy.
- Carried*
- 150-2013 Second Residence: Romanchuk** That Council agree to execute a Development Agreement with Brad Davies, hereby authorizing the existing residence to remain on Block 9, Plan 71PA15243 during the period of construction of a new residence on the same property and that a deposit be secured to satisfy the terms of the Development Agreement. Further, that a caveat be registered against the title of the property.
- Carried*
- 151-2013 NRRC Invoice: Hayes** That the Council pay the Miller Contracting invoice for the installation of an elevator for \$72,743.56 with understanding the NRRC will reimburse the Municipality for this cost.
- Carried*
- 152-2013 File Correspondence: Hayes** That the correspondence be filed as presented.
- Carried*
- 153-2013 Forest Products Operation: Romanchuk** That the R.M. of Buckland endorse Vermette Wood Products Ltd. operation of a wood processing facility on the SW 10-51-26 W2M for a three year period 2013 – 2015, and that it is the R.M. of Buckland's understanding that Saskatchewan Environment will address all environmental issues.
- Carried*

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154-2013 **Accounts: Mihilewicz** That cheques 7843 to 7891 in the amount of \$232,502.49 and automatic withdrawals by Ceridian Payroll June 28th, 2013 \$25,726.72, and July 12th, 2013 \$26,245.35 be approved for payment.

Carried

155-2013 **Adjournment: Romanchuk** That this meeting be adjourned. (4:45 pm)

Carried

Administrator

Reeve